

Warsaw Village Council Meeting Minutes December 21, 2022

The regular meeting of the Warsaw Village Council held on Wednesday December 21, 2022 at 7:00PM. The Mayor Ron Davis- called the meeting to order and lead the Pledge of Allegiance and Ed Kent led us in prayer.

ATTENDANCE: Roll Call: Jerry Funk-P; Josh Young-P; Brenda Davis-P Ed Kent-P, Corey Fischer A J. Fischer-P
Ryan Linn

GUEST IN ATTENDANCE:

Approval of Minutes November 16, 2022

1st Jesse Fischer ___ 2nd Jerry Funk

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer A Young Y

DONATIONS:

Larry and Joann Mikesell donated to Riverview Community Park \$475.00 for a park bench in memory of son Tyler Bolen.

1st Josh Young ___ 2nd Brenda Davis

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer A Young Y

ORDINANCES –

2022-05, 2022-06, 2022-07, 2022-08

The group of Ordinances were emailed to the council and looked over. The council approved the group of them all together in one motion

1st Jesse Fischer ___ 2nd Brenda Davis

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer A Young Y

RESOLUTION – 2022-12-21, 2022-13 and 2022-14

The group of Resolutions were emailed to the council and looked over. The council approved the group of them all together in one motion

1st Josh Young ___ 2nd Brenda Davis

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer A Young Y

The contracts approved at the November meeting were presented and signed.
Ryan Linn and Deputy Robert Wagner.

OLD BUSINESS:

Mike Baker was in attendance to give an update on the City of Coshocton/Warsaw water project. They are looking into funds from ARP grants and other options towards the debt. Mike gave some updates where the storage tank will be on Riverview Walhonding Valley Farms ground across from Riverview School. This will be around a 200,000-gallon tank. Mike has also been in contact with Ryan Linn and Brinker and Brinker firm who will be drawing up the Ordinance. The next meeting with Coshocton City officials will be January 11, 2023 at 1:15Pm. The design work should begin around March 2023.

In December Ed Robinette, Tammy Pope, Ron Davis and Mike Baker meet with Hannah Diewall with CDC of Ohio. She went over some of the upcoming grants available and will assist the Village in trying to obtain them. The Community Development Grant is for neighborhood revitalization and The Village of Warsaw hasn't received funding since 2014. She went over numerous other grant options out there to apply. The CDBG \$750,000 Infrastructure Grant with the Water Projects. The Critical Grant for one large item \$500,000.00. The Neighborhood Revalidation Grant for parks, pools, sidewalks, playground equipment. The Ohio Department of Natural Resources grant is a matching 75/25 up to \$150,000.00.

Mike Baker will be putting together a survey for residents of the Village to fill out and return. The Neighborhood Revalidation Grant needs 5 public meeting before June 1,2023 along with the input from residents.

Brenda Davis made a motion to bring the RITA of the table and Ed Kent seconded that motion all those in favor.

The Village of Warsaw will move forward putting with getting the language drawled up from Village solicitor. The first reading will be at the January council meeting.

PUBLIC PROBLEMS-EMAIDED TO THE VILLAGE:

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of November 2022 for approval... The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

1st Ed Kent 2nd Jesse Fischer
Davis Y J Fischer Y Funk Y Kent Y C Fischer A Young Y

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
: DECEMBER 2022 REPORT
DATE: 01/01/2023

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

7-COMPLAINTS/CALLS FOR SERVICE
12-FOLLOW UP INVESTIGATIONS
8-PUBLIC ASSISTS
38-VILLAGE ASSISTS
9- FRIENDLY WARNINGS
1-FIRE DEPARTMENT ASSIST

RECERTIFIED DATA MASTER

666-TOTAL MILES DRIVEN
CRUISER MILEAGE 78600
\$180.00 /60 GAL. FUEL USED
BEFORE TAX DEDUCTION

15-DAYS WORKED
111 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

The Mandated Asset Management Matrix has been submitted to the OEPA and the Village reported a loss again in the year 2021. The Village has some large repairs on the water plant aerator and has been fixed. We have ordered new Water plant generator and have applied for EPA grant to cover the cost and awaiting final word. The sludge has been removed from #1 lagoon and the air system repairs are under way.

Park Board – no meeting

NEW BUSINESS-

Mayor Ron Davis appointed Jerry Funk to represent Walhonding Valley Fire District and Jesse Fischer to Regional Planning Commission. The other alternate for RPC will be Brenda Davis.

Mike Baker has been consulting, grant writing, and LSI survey for the Village of Warsaw over the last year and half. The motion was made to pay him \$2,500.00 out of the American Rescue Act Fund for all his help.

1st Jerry Funk 2nd Ed Kent
Davis Y J Fischer Y Funk Y Kent Y C Fischer A Young Y

The council discussed Ernie Snyder continuing with the Village and what the upcoming months we will do with hours. The first of February he will go to 2 days a week. He will move to more hours around March or April and the Village will look into health insurance policy for him and what that will cost the Village.

Ed Robinette’s health insurance premium will be \$3,076.57 for the months of January and February and maybe March. It will then be reduced but not sure of the exact premium along with Medicare premium. This will be in the upcoming months.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Gave a full report on the Fire District and the projects they have going on in the coming months.
RPC- canceled.

-The next Special meeting will be held on January 09, 2023 5:00PM

- The next monthly meeting will be held on January 18, 2023 7:00PM

Motion to adjourn 1st Josh Young 2nd Brenda Davis

Ron Davis Ron Davis, Mayor

Tammy L Pope Tammy L Pope, Fiscal Officer